

California Organized Investment Network (COIN)

CDFI Tax Credit Investment Report, by Year, 1997-2008*

2008

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Clearinghouse CDFI	CapitalSource Bank	\$ 100,000	\$ 20,000
Clearinghouse CDFI	CapitalSource Bank	100,000	20,000
Clearinghouse CDFI	CapitalSource Bank	100,000	20,000
LA Neighborhood Housing Services	CapitalSource Bank	100,000	20,000
LA Neighborhood Housing Services	CapitalSource Bank	100,000	20,000
LIIF	Wachovia Bank	1,500,000	300,000
LIIF	Met Life	3,400,000	680,000
N. CA Community Loan Fund	Private Individual	75,000	15,000
Neighborhood Housing Services OC	CapitalSource Bank	100,000	20,000
Opportunity Fund	CapitalSource Bank	100,000	20,000
Small Business Finance	CapitalSource Bank	100,000	20,000
Small Business Finance	CapitalSource Bank	100,000	20,000
SoCal Reinvestment CDFI	CapitalSource Bank	100,000	20,000
SoCal Reinvestment CDFI	CapitalSource Bank	100,000	20,000
SoCal Reinvestment CDFI	CapitalSource Bank	100,000	20,000
SoCal Reinvestment CDFI	CapitalSource Bank	100,000	20,000
Totals for 2008	16 CDFI Tax Credit Investments	\$ 6,275,000	\$ 1,255,000

2007

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Clearinghouse CDFI	Wachovia	\$ 200,000	\$ 40,000
Community Commerce Bank	American Auto Insurance Co.	100,000	20,000
Community Commerce Bank	Chicago Insurance Company	100,000	20,000
Community Commerce Bank	National Surety Corporation	100,000	20,000
Community Commerce Bank	Civil Service Employee Ins. Co.	50,000	10,000
Community Commerce Bank	CSE Safeguard Insurance Co.	50,000	10,000
Community Financial Resource Center	First Commercial Bank	50,000	10,000
Community Financial Resource Center	Nara Bank	100,000	20,000
Low Income Investment Fund	Citicorp USA, Inc.	4,000,000	800,000
Mission Community Bank	American Auto Insurance Co.	100,000	20,000
Mission Community Bank	Chicago Insurance Company	100,000	20,000
Mission Community Bank	National Surety Corporation	100,000	20,000
Neighborhood Housing Services of Orange County	Washington Mutual Bank	1,000,000	200,000
Neighborhood National Bank	American Auto Insurance Co.	100,000	20,000
Northeast Community Federal Credit Union	Cathay Bank	100,000	20,000
Northeast Community Federal Credit Union	Western Financial Bank	100,000	20,000
Northern California Community Loan Fund	United Commercial Bank	250,000	50,000
OBDC Small Business Finance	The Mechanics Bank	500,000	100,000
Pacific Coast Regional Small Business Development Corp.	Alliance Bank	395,000	79,000
Pacific Coast Regional Small Business Development Corp.	Washington Mutual Bank	1,500,000	300,000
San Luis Obispo County Housing Trust Fund	Mid-State Bank & Trust	100,000	20,000
Totals for 2007	21 CDFI Tax Credit Investments	\$ 9,095,000	\$ 1,819,000

2006

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Clearinghouse CDFI	First Bank & Trust	\$ 100,000	\$ 20,000
Clearinghouse CDFI	Fremont Investment & Loan	100,000	20,000
Clearinghouse CDFI	Fremont Investment & Loan	100,000	20,000
Community Commerce Bank	C.M. Life Insurance Company	100,000	20,000
Community Commerce Bank	Massachusetts Mutual Life Insurance Company	100,000	20,000
Community Commerce Bank	MML Bay State Life Insurance Company	100,000	20,000
Fund for Children and Communities, LLC	21st Century Insurance Company	329,643	65,929
Fund for Children and Communities, LLC	Allstate Insurance Company	384,623	76,925
Fund for Children and Communities, LLC	Allstate Insurance Company	239,765	47,953
Fund for Children and Communities, LLC	Farmers Insurance Exchange	384,623	76,925
Fund for Children and Communities, LLC	Farmers Insurance Exchange	239,765	47,953
Fund for Children and Communities, LLC	Nationwide Mutual Insurance Company	384,623	76,925
Fund for Children and Communities, LLC	Nationwide Mutual Insurance Company	445,257	89,051
Fund for Children and Communities, LLC	Pacific Life Insurance Company	384,623	76,925
Fund for Children and Communities, LLC	Pacific Life Insurance Company	239,765	47,953
Fund for Children and Communities, LLC	Safeco Insurance Company of America	329,643	65,929
Fund for Children and Communities, LLC	Safeco Insurance Company of America	205,492	41,098

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Fund for Children and Communities, LLC	State Farm Mutual Automobile Insurance Company	384,623	76,925
Fund for Children and Communities, LLC	State Farm Mutual Automobile Insurance Company	239,765	47,953
Lenders for Community Development	Fremont Investment & Loan	100,000	20,000
Lenders for Community Development	Fremont Investment & Loan	100,000	20,000
Lenders for Community Development	Fremont Investment & Loan	100,000	20,000
Low Income Investment Fund	Metropolitan Life Insurance Company	3,000,000	600,000
NHS Lending-Los Angeles	Vineyard Bank	250,000	50,000
NHS of Orange County	First Bank	100,000	20,000
NHS of Orange County	Fremont Investment & Loan	100,000	20,000
NHS of Orange County	Fremont Investment & Loan	100,000	20,000
Northern California Community Loan Fund	private individual	50,000	10,000
Northern California Community Loan Fund	Wells Fargo Bank Comm Dev Corp	750,000	150,000
Rural Community Assistance Corp (RCAC)	Washington Mutual Bank	376,165	75,233
SoCal Reinvestment CDFI	Fremont Investment & Loan	100,000	20,000
SoCal Reinvestment CDFI	Fremont Investment & Loan	100,000	20,000
Totals for 2006		32 CDFI Tax Credit Investments \$ 10,018,372 \$	2,003,674

2005

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Asian Pacific Revolving Loan Fund	First Republic Bank	\$ 1,800,000	\$ 360,000
Bridge Housing Corporation	Citibank (West), FSB	8,000,000	1,600,000
Community Commerce Bank	Associated Indemnity Corporation	100,000	20,000
Community Commerce Bank	Fireman's Fund Insurance Company	100,000	20,000
Mission Community Bank	American Insurance Company	100,000	20,000
Mission Community Bank	Associated Indemnity Corporation	100,000	20,000
Mission Community Bank	Firemen's Fund Insurance Company	100,000	20,000
Neighborhood National Bank	American Insurance Company	100,000	20,000
Neighborhood National Bank	Associated Indemnity Corporation	100,000	20,000
Neighborhood National Bank	Firemen's Fund Insurance Company	100,000	20,000
Pacific Coast Regional SBDC	Comerica Bank	50,000	10,000
Totals for 2005		11 CDFI Tax Credit Investments \$ 10,650,000 \$	2,130,000

2004

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
California Environmental Redev Fund	United Commercial Bank	\$ 91,251	\$ 18,250
California Environmental Redev Fund	United Commercial Bank	911,535	182,307
Clearinghouse CDFI	California Bank and Trust	200,000	40,000
Clearinghouse CDFI	City National Bank	200,000	40,000
Clearinghouse NMTC (Sub 2), LLC	Commercial Capital Bank, FSB	10,000,000	2,000,000
Community Financial Resource Center	Cathay Bank	100,000	20,000
Inglewood NHS	City National Bank	100,000	20,000
Inglewood NHS	Western Financial Bank	100,000	20,000
Inglewood NHS	Western Financial Bank	50,000	10,000
Lenders for Community Development	Heritage Bank of Commerce	150,000	30,000
Lenders for Community Development	Heritage Bank of Commerce	50,000	10,000
Lenders for Community Development	The Summit National Bank	50,000	10,000
Local Initiatives Support Corp (LISC)	City National Bank	300,000	60,000
Neighborhood Bancorp	San Diego National Bank	200,010	40,002
Neighborhood Bancorp	Union Bank of California	500,000	100,000
Neighborhood Bancorp	Wells Fargo Bank, NA	1,000,000	200,000
Neighborhood Bancorp	Zenith Insurance Company	255,005	51,001
NHS Lending-Los Angeles	City National Bank	100,000	20,000
NHS Lending-Los Angeles	Western Financial Bank	100,000	20,000
NHS Lending-Los Angeles	Western Financial Bank	250,000	50,000
NHS of Orange County	First Federal Bank of California	100,000	20,000
NHS of Orange County	Western Financial Bank	50,000	10,000
NHS of Orange County	Western Financial Bank	300,000	60,000
Northeast Community Federal Credit Union	HSBC Bank USA, NA	100,000	20,000
People's Community Partnership Federal Credit Union	Private Individual	50,000	10,000
Rural Community Assistance Corp. (RCAC)	California Bank & Trust	100,000	20,000
Rural Community Assistance Corp. (RCAC)	Washington Mutual Comm. Dev.	848,827	169,765
Santa Cruz Community Credit Union	Mid-State Mutual Insurance Company	100,000	20,000
TELACU Community Capital	Nara Bank	100,000	20,000
TELACU Community Capital	Pacific Western National Bank	100,000	20,000
TELACU Community Capital	Wilshire State Bank	100,000	20,000

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Totals for 2004		31 CDFI Tax Credit Investments	\$	16,656,628	\$	3,331,325
2003						
Name of CDFI	Investor	Investment Amount			Tax Credit Amount	
California Environmental Redev Fund	United Commercial Bank	\$ 300,000	\$		60,000	
Clearinghouse CDFI	Fremont Investment & Loan	100,000			20,000	
Clearinghouse CDFI	Fremont Investment & Loan	100,000			20,000	
Clearinghouse CDFI	Fremont Investment & Loan	100,000			20,000	
Clearinghouse CDFI	Fremont Investment & Loan	200,000			40,000	
Community Commerce Bank	Mission Community Bank	100,000			20,000	
Community Financial Resource Center	Washington Mutual Comm Dev. Corp	500,000			100,000	
Impact Community Capital LLC	First Colony Life Insurance Company	204,512			40,902	
Impact Community Capital LLC	General Electric Capital Assurance Company	370,488			74,098	
Lenders for Community Development	Fremont Investment & Loan	100,000			20,000	
Mission Community Bank	Private Individual	100,000			20,000	
Neighborhood National Bank	Mission Community Bancorp	250,000			50,000	
NHS Lending-Los Angeles	Fremont Investment & Loan	100,000			20,000	
NHS Lending-Los Angeles	Fremont Investment & Loan	100,000			20,000	
NHS of Orange County	Fremont Investment & Loan	100,000			20,000	
Pacific Coast Regional SBDC	HSBC Bank USA	500,000			100,000	
People's Community Partnership Federal Credit Union	Bank of the West	100,000			20,000	
People's Community Partnership Federal Credit Union	HSBC Bank USA	50,000			10,000	
People's Community Partnership Federal Credit Union	Mission Community Bank	100,000			20,000	
People's Community Partnership Federal Credit Union	Private Individual	50,000			10,000	
People's Community Partnership Federal Credit Union	US Bancorp Community Dev Corp	100,000			20,000	
People's Community Partnership Federal Credit Union	Wells Fargo Bank, NA	100,000			20,000	
Santa Cruz Community Credit Union	Mission Community Bank	100,000			20,000	
Totals for 2003		23 CDFI Tax Credit Investments	\$	3,825,000	\$	765,000
2002						
Name of CDFI	Investor	Investment Amount			Tax Credit Amount	
Clearinghouse CDFI	Western Financial Bank	\$ 100,000	\$		20,000	
Clearinghouse CDFI	Western Financial Bank	200,000			40,000	
Local Initiatives Support Corp (LISC)	Metropolitan Life Insurance Company	1,000,000			200,000	
Low Income Investment Fund	California Federal Bank, FSB	5,000,000			1,000,000	
Low Income Investment Fund	Metropolitan Life Insurance Company	1,000,000			200,000	
Northeast Community Federal Credit Union	Cathay Bank	100,000			20,000	
Northeast Community Federal Credit Union	Wells Fargo Bank, N.A.	100,000			20,000	
Northeast Community Federal Credit Union	Western Financial Bank	100,000			20,000	
Northern California Community Loan Fund	Wells Fargo Bank, N.A.	750,000			150,000	
Pacific Coast Regional SBDC	Wells Fargo Bank Community Dev. Corp.	500,000			100,000	
Totals for 2002		10 CDFI Tax Credit Investments	\$	8,850,000	\$	1,770,000
2001						
Name of CDFI	Investor	Investment Amount			Tax Credit Amount	
Asian Pacific Revolving Loan Fund	Wells Fargo Bank, N.A.	\$ 500,000	\$		100,000	
Community Bank of the Bay	Civil Service Employees Insurance Company	50,000			10,000	
Community Financial Resource Center	Wells Fargo Bank, N.A.	75,000			15,000	
Impact Community Capital LLC	Nationwide Mutual Insurance Company	402,466			80,493	
Impact Community Capital LLC	State Farm Mutual Automobile Insurance Company	171,361			34,272	
Low Income Investment Fund	Bank of America	5,000,000			1,000,000	
Neighborhood Bancorp	First Republic Bank	100,000			20,000	
Northeast Community Federal Credit Union	CSE Safeguard Insurance Company	50,000			10,000	
Northern California Community Loan Fund	Bank of America	1,000,000			200,000	
Rural Community Assistance Corp. (RCAC)	Bank of America	2,500,000			500,000	
Rural Community Assistance Corp. (RCAC)	Washington Mutual Comm. Dev.	151,173			30,235	
Totals for 2001		11 CDFI Tax Credit Investments	\$	10,000,000	\$	2,000,000
2000						
Name of CDFI	Investor	Investment Amount			Tax Credit Amount	
Bridge Housing Corporation	Bank of America	\$ 3,000,000	\$		600,000	
Clearinghouse CDFI	Farmers & Merchants Bank	200,000			40,000	
Clearinghouse CDFI	General Bank	200,000			40,000	
Clearinghouse CDFI	Jackson Federal Bank	200,000			40,000	

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Clearinghouse CDFI	Pacific Century Bank	200,000	40,000
Clearinghouse CDFI	Peoples Bank of California	200,000	40,000
Clearinghouse CDFI	United Commercial Bank	200,000	40,000
Clearinghouse CDFI	US Bank	200,000	40,000
Clearinghouse CDFI	Washington Mutual Bank	300,000	60,000
Clearinghouse CDFI	Western Financial Bank	200,000	40,000
Community Bank of the Bay	C.M. Life Insurance Company	100,000	20,000
Community Bank of the Bay	Massachusetts Mutual Life Insurance Company	100,000	20,000
Community Bank of the Bay	MML Bay State Life Insurance Company	100,000	20,000
Community Bank of the Bay	PMI Mortgage Insurance Co.	100,000	20,000
Community Commerce Bank	PMI Mortgage Insurance Co.	100,000	20,000
Impact Community Capital LLC	21st Century Insurance Company	168,905	33,781
Impact Community Capital LLC	Allstate Insurance Company	197,076	39,415
Impact Community Capital LLC	Farmers Insurance Exchange	197,076	39,415
Impact Community Capital LLC	Pacific Life Insurance Company	197,076	39,415
Impact Community Capital LLC	PMI Mortgage Insurance Co.	56,310	11,262
Impact Community Capital LLC	Safeco Insurance Company of America	168,905	33,781
Low Income Investment Fund	Mechanics Bank	1,000,000	200,000
Neighborhood National Bank	Eldorado Bank (now Calif Bank & Trust)	100,000	20,000
Neighborhood National Bank	PMI Mortgage Insurance Co.	100,000	20,000
Northeast Community Federal Credit Union	PMI Mortgage Insurance Co.	100,000	20,000
Northern California Community Loan Fund	Private Individual	80,000	16,000
Pacific Coast Regional SBDC	Washington Mutual Bank	1,000,000	200,000
Totals for 2000		27 CDFI Tax Credit Investments \$	8,765,348 \$ 1,753,070

1999

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Clearinghouse CDFI	City National Bank	200,000	40,000
Clearinghouse CDFI	Eldorado Bank (now Calif Bank & Trust)	100,000	20,000
Clearinghouse CDFI	Fremont Investment & Loan	200,000	40,000
Clearinghouse CDFI	Imperial Bank	100,000	20,000
Clearinghouse CDFI	Pacific Century Bank	50,000	10,000
Clearinghouse CDFI	Union Bank of California	500,000	100,000
Comunidades Federal Credit Union	Pacific Century Bank	50,000	10,000
Fame Renaissance Equity Fund	Pacific Century Bank	50,000	10,000
Inglewood NHS	City National Bank	100,000	20,000
Lenders for Community Development	Cupertino Bank	125,000	25,000
Lenders for Community Development	General Bank	100,000	20,000
Lenders for Community Development	Heritage Bank of Commerce	50,000	10,000
Lenders for Community Development	Heritage Bank of Commerce	150,000	30,000
Lenders for Community Development	Mid-Peninsula Bank	125,000	25,000
Lenders for Community Development	The Summit National Bank	50,000	10,000
Local Initiatives Support Corp (LISC)	City National Bank	300,000	60,000
Local Initiatives Support Corp (LISC)	Pacific Century Bank	50,000	10,000
NHS Lending-Los Angeles	City National Bank	100,000	20,000
NHS Lending-Los Angeles	Republic Bank California N.A.	50,000	10,000
Northern California Community Loan Fund	California Federal Bank, FSB	200,000	40,000
Northern California Community Loan Fund	Private Individual	100,000	20,000
Rural Community Assistance Corp. (RCAC)	Eldorado Bank (now Calif Bank & Trust)	100,000	20,000
Totals for 1999		22 CDFI Tax Credit Investments \$	2,850,000 \$ 570,000

1998

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Clearinghouse CDFI	Chase Manhattan Bank	100,000	20,000
Clearinghouse CDFI	Eldorado Bank (now Calif Bank & Trust)	100,000	20,000
Clearinghouse CDFI	Fremont Investment & Loan	100,000	20,000
Fame Renaissance Equity Fund	Private Individual	250,000	50,000
Fame Renaissance Equity Fund	Wells Fargo Bank, N.A.	2,500,000	500,000
Low Income Investment Fund	Providian Financial Corp.	133,333	26,667
Totals for 1998		6 CDFI Tax Credit Investments \$	3,183,333 \$ 636,667

1997

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Low Income Investment Fund	Bank of America	\$ 255,004	\$ 51,001
Totals for 1997		1 CDFI Tax Credit Investments \$	255,004 \$ 51,001

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Totals for 1997-2008	211 CDFI Tax Credit Investments	\$	90,423,685	\$	18,084,736
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